

FILED

IN CLERK'S OFFICE

US DISTRICT COURT E.D.N.Y.

\* JUNE 12, 2023 \*

BROOKLYN OFFICE

## INFORMATION SHEET

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

23-CR-246

Judge Kiyo A. Matsumoto

Magistrate Judge Vera M. Scanlon

1. Title of Case: United States v. Zhibin Lai, also known as "Jason"
2. Related Magistrate Docket Number(s): N/A
3. Arrest Date: N/A
4. Nature of offense(s):
 

<input checked="" type="checkbox"/>	Felony
<input type="checkbox"/>	Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): US v. Kim, et al., 23-CR-191 (ARR); US v. Doe, 23-CR-177 (ARR); US v. Doe, 23-CR-199 (ARR); US v. Huang, 23-CR-234 (ARR)
6. Projected Length of Trial:
 

<input checked="" type="checkbox"/>	Less than 6 weeks
<input type="checkbox"/>	More than 6 weeks
7. County in which crime was allegedly committed: Kings  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup>  Yes  No
9. Has this indictment/information been ordered sealed?  Yes  No
10. Have arrest warrants been ordered?  Yes  No
11. Is there a capital count included in the indictment?  Yes  No

BREON PEACE  
UNITED STATES ATTORNEY

By: /s/Patrick J. Campbell  
 Patrick J. Campbell  
 Trial Attorney  
 U.S. Department of Justice  
 (718) 254-6366

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<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.